

GALT IRRIGATION DISTRICT
Regular Board Meeting Minutes
July 11, 2023

Opening:

1. The meeting was called to order by Chairman VanWarmerdam at 8:30 a.m. at the Galt Irrigation District office, Herald, California.
2. Members present were Leo VanWarmerdam, John Mulrooney and Tony Merola. Also present were Wendy Sparrowk, Teresa Flewellyn, Tish Espinosa, Mike Kenefick, Mike Wackman and Stephen Julian.
3. Public Comment – There was discussion reviewing recent meetings that are addressing Ag uses.

Consent Items:

1. The minutes for the June 13, 2023 Regular Board meeting were reviewed. The Board reviewed the monthly bills and Treasurer's Report for the current month. Director Mulrooney made a motion to approve the minutes, treasurer's report and monthly bills; motion second by Director Merola. The bills were as follows:

SMUD	\$ 36.62	EDD	42.01
W.Sparrowk-June	808.06	SDRMA	3,942.97
Wackman Consulting	385.00	SSCAWA	<u>631.00</u>
IRS	401.63	Total	\$6,247.29

Information/Action Items:

1. Administrator's Report – The open position for Division 5 Director was discussed. The Board reviewed the letter written to CGA asking for support of the GSA's in new well development in the Basin. Motion was made by Director John Mulrooney to approve, sign and send the letter to CGA; second by Director Merola. The GID GSA needs ordinance to control new groundwater pumping. As an irrigation district, we have the authority to impose fees and keep local control. The role of CGA as administrators of the SGMA Plan was discussed.
2. Safety Report – Nothing to report.
3. Groundwater Management Report –
 - a. CGA update – Budgets and grants were discussed at the latest CGA meeting. Chairman VanWarmerdam reviewed SAFCA funds for clarification to all meeting attendees. He reviewed that the CGA budget did not ever include SAFCA funds in a passed budget. When the Basin originally organized, funding was necessary. When the CGA budget was first looked at, there was a column for 'possible funding' which included possible SAFCA funding. These numbers were never included in a final budget for 2021-2023. SAFCA funds would have been used for project management and SSCAWA does not have any current projects.
 - b. Wackman Consulting Report – Stephen Julian will submit the next irrigated land assessment data in August. There was discussion on changing the fee schedule for 2024.
4. Other Business-
 - a. New well approval – Steve Sweat for Mike Kenefick – Mike Kenefick reviewed the need for a new deep well with Laguna Creek not being a reliable source to irrigate 140 acres of existing pasture land. Mike agreed to allow monitoring of the new well and will use surface water when available. Motion was made pursuant to Governor's Executive Order N-7-22 that requires any new wells to be approved by the local GSA by Director Mulrooney to approve the new well development for Mike Kenefick; second by Director Merola. A letter will be sent from GID to Sac County Environmental Management Department.
5. Director Comments – Nothing to report.

With no further business, the meeting was adjourned at 10:15 a.m.

Leo VanWarmerdam, Chairman _____